

# Minutes

**Regular Meeting**  
**Thursday, May 10, 2012**  
**3:00 p.m.**  
**Lake Melissa Room, Human Services Building**  
**Detroit Lakes, MN**

**Meeting called by:** Paul Joyce, Vice President  
**Type of meeting:** Regular Meeting  
**Attendees:** John Okeson, Barry Nelson (3:30 pm), Paul Joyce, Abby Anderson, Mike Maloney, Chuck Jost;  
Staff present: Jon Thomsen, Guy Fischer, Carissa Markuson  
**Board Members Absent:** Heath Peterson

## Agenda topics

- 1. Call Regular Meeting to order:** Vice President P Joyce called the meeting to order at 3:03 p.m.
- 2. Approval of the Regular Meeting Agenda: Motion** and second to approve the Agenda as presented (M Maloney, C Jost), carried.
- 3. Approval of Minutes from April 12, 2012 Regular Meeting: Motion** and second to approve the minutes from the April 12, 2012 regular meeting (C Jost, A Anderson), carried.
- 4. Monthly Financial Report:** J Thomsen presented the written monthly report. **Motion** and second to accept the monthly financial report as presented (C Jost, J Maloney), carried.
- 5. Monthly Housing Update Report:** J Thomsen outlined the activities of the Housing Staff, including updates on the Public Housing and Rental Voucher Programs, West River Townhomes and Headwaters Regional Development inspection services offered. Discussion followed on sidewalk easement at West River Townhomes requested by the City; there would not be any cost to the EDA. **Motion** and second to approve sidewalk easement (M Maloney, J Okeson), carried.
- 6. Monthly Economic Development Update Report:** G Fischer presented a draft resolution related to MN DOT's maximum allowable legal weight limits. **Motion** and second to recommend review continue, with Highway Departments support and Brad's review (M Maloney, J Okeson), carried. G Fischer updated the EDA Board on Becker County's Parks & Recreation, RAC, AIS Task Force and other County projects and activities. **Motion** and second to accept the monthly report (J Okeson, C Jost), carried.
- 7. EDA Board – Open Forum:** There being no further business brought before Board,
- 8. Adjourn: Motion** and second to adjourn the meeting at 3:50 pm (J Okeson, A Anderson), carried.

ATTEST:

Respectfully submitted:

/s/ \_\_\_\_\_ Jon Thomsen  
Housing Director

/s/ \_\_\_\_\_ Paul Joyce  
EDA Board Vice President